

385-646-4523 FAX 385-646-4207 www.graniteschools.org

BOARD OF EDUCATION MEETING AGENDA

TUESDAY, MARCH 2, 2010

4:30 P.M. STUDY SESSION

Board Goals

5:30 P.M. EXECUTIVE SESSION

7:00 P.M. Introductions
Pledge of Allegiance
Reverence – Connie Burgess

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – February 16, 2010

Award of Contracts

- 1. Drop Zone at Bridger Elementary
- 2. Water Pipe Replacement at Churchill Junior
- 3. Elevator at Evergreen Junior

Personnel

Administrative Appointments and Transfers

Financial Reports

- 1. Purchase Order Summary
- 2. Accounts Payable Pay Vouchers

Sale of 429 Square Feet and 245 Square Feet as a Temporary Easement at 5400 South Redwood Road to UDOT

Installation of Clearwire Communications Equipment on 13 School Campuses

Surplus of Property Located at 360 East Penny Avenue

Negotiation Team for GEA

Negotiation Team for GESPA

ACTION ITEMS

- 1. Mission Statement and Board Goals
- 2. Budget Process for FY2011 Superintendent Ronnenkamp

REPORTS

- 1. Superintendent's Report
- 2. Board Reports

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